



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE COMMISSION FOR WOMEN
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 372
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Monday, February 14, 2011
10:00 AM**

ROLL CALL

Present: President Becerra-Jones, Vice President Tanberg, Treasurer Gravely, Commissioner Creary, Commissioner Duba, Commissioner Gallegos, Commissioner McCarthy Napoleon, Commissioner Shevlin and Commissioner Ward

Absent: Commissioner Pinedo

Excused: Commissioner Lesser and Commissioner Rodriguez

The meeting was called to order by President Bacerra-Jones at 10:08 a.m.

I. ADMINISTRATIVE MATTERS

- 1. Approval of Minutes from the meeting of January 10, 2011. (11-0608)**

Commissioner Ward, and Commissioner Gravely requested clarification on Item No. 3 of the January 10, 2011 meeting. Commissioner Duba and Rhonda Rangel explained that at the request of the Race Director, a portion of his fees would be donated to the specific agencies instead of paying him directly.

After discussion, Commission Ward and Commissioner Gallegos requested the wording of "donation to Bob Hickey" from Item No. 3 of the December 13, 2010 meeting be amended to say "payment to Bob Hickey".

Therefore, on motion of Commissioner Ward, seconded by Commissioner Gallegos, the minutes of January 10, 2011 meeting was approved as amended with the following vote:

Ayes: 5 - President Becerra-Jones, Vice President Tanberg, Commissioner Creary, Commissioner Gallegos and Commissioner Ward

Abstentions: 3 - Treasurer Gravely, Commissioner Duba and Commissioner Shevlin

Absent: 2 - Commissioner McCarthy Napoleon and Commissioner Pinedo

Excused: 2 - Commissioner Lesser and Commissioner Rodriguez

Attachments: [SUPPORTING DOCUMENT](#)

2. Recommendation to receive and file the report on Expendable Activity for the month of January 2011 and Commission Quarterly Trust Fund. (11-0609)

Rhonda Rangel presented the Expendable Activity report for January 2011, Commission Quarterly Trust Fund and responded to questions posed by the Commission. During discussion, Commissioner Duba brought to the attention of the Commission a discrepancy on the Trust Fund amount within the December and January report.

President Becerra-Jones requested staff send the Executive Committee the website information collected from the Information Resource Management section of the Executive Office for their review.

After discussion, the item was continued to the meeting of April 11, 2011 with a report back from the Executive Committee on their findings of the website information.

Attachments: [SUPPORTING DOCUMENT](#)

3. Update report by Women of the Year Ad-Hoc Committee. (11-0797)

Commissioner McCarthy Napoleon gave an overview of the Women of the Year Ad-Hoc Committee teleconference held February 10, 2011. The report highlighted on the various sponsors and staff member, Rhonda Rangel provided an update on the planning of the event. Silent auction items will be two artwork items. Commissioner Duba will be donating an athletic gear basket to go with donated item by Antonia Routt. The Committee will have one more teleconference before the event.

Commissioner McCarthy Napoleon and Rhonda Rangel also responded to questions posed by the Commission. Staff was requested to resend the Press Release to the Commissioners.

After discussion, the report was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

II. SET MATTER

4. 10:30 a.m.

Recommendation as requested by President Becerra-Jones: Report by Kimberly Wong of the Los Angeles County Office of Perinatal Mental Health Task Force. (11-0513)

Kimberly Wong, presented an outline of the Perinatal Mental Health Task Force (Task Force). The volunteer task force works with the County Board of Supervisors, Mental Health, Public Defender and other County Departments and agencies to identify the gaps to improve the prevention, recognition and treatment of Maternal Depression by increasing education awareness, providing more connections and informing resources. The Task Force would like to partner/support the Commission in ways that can help disseminate the information out to our communities. The Task Force can provide various posters and literature as well as speak at community forums and panel presentations.

Ms. Wong also responded to several questions posed by the Commission. During discussion, President Becerra-Jones stated Commissioners from District 2 would like to work with the Task Force in putting together a forum for May during Perinatal Awareness month and encouraged Commissioners to contact her if they were interested in working with the Task Force for other community forums.

After discussion, no action was taken by the Commission.

III. CONSENT CALENDAR

5. Recommendation as submitted by the Health Committee: Endorse the American Heart Association's "Go Red for Women Day" National campaign, to raise awareness about the American Heart Association's National campaign during American Heart Month in February and to encourage everyone to reduce the risk of heart disease and stroke by being active, eating smart, getting checked regularly and not smoking. (11-0659)

On motion of Commissioner Creary, seconded by Commissioner Duba, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

6. Recommendation by President Becerra-Jones to approve an allocation from the President's Fund of \$60 for reimbursement to Commissioner Rodriguez for attending the California Partnership to End Domestic Violence (CPEDV) Annual Meeting and Training held September 21, 2010. (11-0607)

Commissioner Gallegos wanted clarification on the reimbursement. She was under the impression attendance to conferences were included in the budget. Rhonda Rangel, clarified within the budget is a cost for membership to the CPEDV, not to attend meetings or trainings.

After discussion, on motion of Commissioner Duba, seconded by Commissioner Tanberg, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

IV. REPORTS

7. Report by President Becerra-Jones for the Month of January 2011. (11-0662)

President Becerra-Jones reviewed her report with Commission members and responded to questions posed by Commissioners.

After discussion, her report was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

8. Report on visit by Latin American Delegation on Minority Participation in the Political Process held January 27, 2011. (11-0794)

Commissioner Gravely submitted a verbal report of the Latin American Delegation visit. The group was very diverse. Commissioner Rodriguez and President Becerra-Jones were also in attendance.

After discussion, her report was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

9. Update report by staff on the Legistar 5 program and the audio recordings of the meetings being available to the public. (11-0660)

Rhonda Rangel reported Commissioner Services is still working on enhancing Legistar 5 (L5) to include Audio to all Statement of Proceedings (Minutes). She thanked Commissioners for submitting their documents in a timely manner for staff to include in the Agenda.

After discussion, her verbal report was received and filed.

10. Report by District Commissioners on Health Education Community Projects and Action Plan 2011. (11-0363)

Each District submitted summaries of their action plans as follows:

District 1:

A written report was submitted by Commissioner Rodriguez to meet and discuss with ELA Women's Center Project, to educate and provide a support system to women that are victims of domestic violence and are HIV positive through an awareness campaign and support group.

District 2:

President Becerra-Jones provided a written and verbal report of the planning, marketing and outreach with American Diabetes Association for diabetes prevention. The program will include representatives and create flyers for distribution to community groups, churches, schools, etc. Also classes will be presented on Tuesdays and Thursday beginning 2-22-2011 with a separate Train the Trainer in June. This project is in collaboration with the St. Margaret's Center.

Commissioner Creary provided a verbal report which revolves around "Let's Move LA!" for the promotion of exercise and healthy living with the First AME Church and the American Cancer Society. Details will be

forthcoming to the Commission and work around the First AME Church site.

District 3:

Commissioner Ward provided a verbal report that consolidates the District funds and work with the United Methodist Women. The agency will be reviewing the information at their March meeting. Once finalized, Commissioner Ward will submit their District Action Plan which focuses on Health, Girls and Women's issues, Education and the Environment.

District 4:

Commissioner Tanberg provided a verbal report of the Healthy Cities Project current in the works with Commissioner Lesser previously presented in January. This project does not require funding. Commissioner Tanberg's proposed project is for next Fiscal Year which involves working with Rancho Los Amigos (Rancho). She will be speaking with President Becerra-Jones regarding the possibility of collaborating with the First District Commissioners and hosting diabetes prevention training at Rancho. Additionally, the Fourth District Commissioners will be co-hosting a Women's Conference on Health prevention at Rancho in October.

District 5:

Commissioner Duba will be working with the Jackie Robinson Park and Peg Lee to develop a public awareness and promote good nutrition, physical activity and overall good health and also find new ways to enhance the current program/activities already provided by Jackie Robinson Park. She will report back in June with developments. She encouraged others in her District to inform her if they have projects they are interested in the their District to fully utilize what is in the budget as her project will not require much funding.

After discussion, the reports were received and filed.

Attachments: [SUPPORTING DOCUMENT - 1ST DIST](#)
[SUPPORTING DOCUMENT - 2ND DIST](#)
[SUPPORTING DOCUMENT - 5TH DIST](#)

11. Report by Domestic Violence Committee and Health Committee on 2011 Action Plans. (11-0364)

The item was continued without discussion to the meeting of April 18, 2011.

V. DISCUSSIONS

12. Discussion and approval to send a letter to the Board of Supervisors, notifying them of the Commission's deferral of the 2011 Run/Walk event to 2012. (11-0515)

Commissioner Duba submitted a draft letter addressed to the Board of Supervisors (Board) for the Commission's review. In addition to notifying the Board of the postponement of the Commission for Women, Girls At-Risk Run/Walk event; it adds a request of \$5000 from each Supervisorial District in order to continue the scholarship program for the 2011-2012 Fiscal Year.

Commissioner Creary requested a detailed look at the requirements to applicants when submitting an application for a scholarship. She added the Board is concerned at the unavailability of recipients attending the Board presentation. Commissioner Tanberg suggested the Commission look into the feasibility of video submittals from recipients when they are unable to attend the Board presentation. The Executive Committee will address and propose that the application include language indicating that attendance to the Board presentation be a requirement.

Dr. Genevieve Clavruel addressed the Commission.

President Becerra-Jones requested that Commissioner Duba include in the letter to the Board, the added cost incurred when holding a Run/Walk event.

After discussion, due to the lack of quorum, the item was continued to the meeting of February 24, 2011.

13. Recommendation by the Ad Hoc Committee of the Awards Trust Fund Budget Criteria and Spending Plan. (11-0647)

The item was continued without discussion to the meeting of February 24, 2011.

Attachments: [SUPPORTING DOCUMENT](#)

14. Discussion to approve a donation of \$750 to St. Margaret's Center / Catholic Charities of Los Angeles as noted in the 2011 Health Education Community Project of District 2 to further St. Margaret's Health Education Series focused on low-income persons in crisis and to help adults and families make healthy lifestyle changes. (11-0729)

The item was continued without discussion to the meeting of February 24, 2011.

Attachments: [SUPPORTING DOCUMENT](#)

VI. MISCELLANEOUS

15. Announcements provided by Commissioners on monthly activity. (11-0795)

Commissioner Creary noted Pamela Harris will be having a luncheon in March or April. Interested Commissioners can obtain more information under The Ebell of Los Angeles' website.

Matters Not Posted

Introduced for discussion and placed on the agenda of April 11, 2011.

- 16A. Recommendation as submitted by President Becerra-Jones: Report by Executive Committee on website information collected from the Information Resource Management section of the Executive Office. (11-0873)
- 16B. Recommendation as submitted by Commissioner Duba: Report back on 3rd District Trust Fund balance within December 2010 and January 2011. (11-0876)

Attachments: [SUPPORTING DOCUMENT](#)

Public Comment

17. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-0870)

Dr. Genevieve Clavruel addressed the Commission.

Adjournment

18. The meeting of February 14, 2011 adjourned at 12:20 p.m.